

January 14, 2022, Board of Directors Meeting Minutes

Chair Catherine Blakespear (City of Encinitas) called the meeting of the Board of Directors to order at 9 a.m.

Action: Approve

The Board of Directors is asked to approve the minutes from its January 14, 2022, meeting.

1. Public Comments/Communications

Mike Bullock, member of the public, congratulated the Board on the passage of the 2021 Regional Plan, and spoke regarding the need for immediate climate stabilization efforts.

Eric Christen, member of the public, spoke in opposition to the Community Benefits Agreement.

John Stahl, member of the public, spoke in opposition to potential fencing along the Del Mar Bluffs.

Kathryn Rhodes, member of the public, spoke regarding opportunities for land acquisition for a Central Mobility Hub.

Ulla Rang, member of the public, spoke in opposition to potential fencing along the Del Mar Bluffs.

2. Chief Executive Officer's Report (Discussion)

Chief Executive Officer Hasan Ikhata presented an update on key programs, projects, and agency initiatives.

Mike Bullock spoke regarding social equity and urged additional efforts to assist low-income residents, as well as opportunities to leverage parking management strategies.

Consent

Items 4, 5, and 8 were pulled from the Consent calendar for individual discussion and votes.

3. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its December 17, 2021, meeting.

There were no public comments on this item.

6. Officer Notification System Policy (Approve)

The Board of Directors was asked to approve the regional Officer Notification System Policy.

There were no public comments on this item.

7. Proposed FY 2022 Program Budget Amendment: Beyer Boulevard Slope and Drainage (Approve)

The Board of Directors was asked to approve an amendment to the FY 2022 Program Budget, accepting \$3.5 million from Metropolitan Transit System to fully fund the Beyer Boulevard Slope and Drainage project (Capital Improvement Program No. 1147000).

There were no public comments on this item.

9. Meetings and Events Attended on Behalf of SANDAG (Information)

Board members provided brief reports on external meetings and events attended on behalf of SANDAG since the last Board meeting.

There were no public comments on this item.

Action: Upon a motion by Vice Chair Todd Gloria (City of San Diego), and a second by Mayor Racquel Vasquez (City of Lemon Grove), the Board voted to approve Consent Item Nos. 3, 6, 7, and 9.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Alejandra Chair Sotelo-Solis (City of National City), Mayor Matt Hall (City of Carlsbad), Councilmember Bill Sandke (City of Coronado), Supervisor Terra Lawson-Remer (County of San Diego), Councilmember Terry Gaasterland (City of Del Mar), Councilmember Steve Goble (City of El Cajon), Mayor Serge Dedina (City of Imperial Beach), Mayor Vasquez, Councilmember Bill Baber (City of La Mesa), Councilmember Christopher Rodriguez (City of Oceanside), Mayor Steve Vaus (City of Poway), Mayor Rebecca Jones (City of San Marcos), Councilmember Laura Koval (City of Santee), Mayor Lesa Heebner (City of Solana Beach), and Mayor Judy Ritter (City of Vista).

No: None.

Abstain: None.

Absent: City of Chula Vista and City of Escondido.

4. Approval of Contract Award for Bayshore Bikeway: Barrio Logan Project (Approve)

The Board of Directors was asked to delegate authority to the Chief Executive Officer to execute an agreement for the Bayshore Bikeway: Barrio Logan Project to Reyes Construction Company, Inc.

Rocina Lizarraga, member of the public, spoke in support of the item.

Mike Bullock spoke in support of the item.

Nicole Burgess, member of the public, spoke in support of the item.

Kyle Heiskalla, member of the public, spoke in support of the item.

Julie Corrales, member of the public, spoke in support of the item.

Action: Upon a motion by Councilmember Sandke, and a second by Vice Chair Gloria, the Board voted to approve Item No. 4.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Supervisor Lawson-Remer, Councilmember Gaasterland, Mayor Dedina, Councilmember Baber, Mayor Vasquez, and Mayor Heebner.

No: Mayor Hall, Councilmember Sandke, Councilmember Goble, Councilmember Rodriguez, Mayor Vaus, Mayor Jones, Councilmember Koval, and Mayor Ritter.

Abstain: None.

Absent: City of Chula Vista and City of Escondido.

5. Policy Advisory Committee Actions (Approve)

The Board of Directors was asked to ratify the actions taken by the Policy Advisory Committees since the last Board meeting.

Gretchen Newsome, member of the public, spoke in support of funding implementation of the Community Benefits Agreement.

Action: Upon a motion by Mayor Ritter and a second by Vice Chair Gloria, the Board voted to approve Item No. 5.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Councilmember Sandke, Supervisor Lawson-Remer, Councilmember Gaasterland, Councilmember Goble, Mayor Dedina, Councilmember Baber, Mayor Vasquez, Mayor Vaus, Mayor Jones, Councilmember Koval, Mayor Heebner, and Mayor Ritter.

No: Mayor Hall and Councilmember Rodriguez.

Abstain: None.

Absent: City of Chula Vista and City of Escondido.

8. Continuation of Teleconferenced Meetings (Adopt)

In accordance with recent amendments to the Brown Act open meetings law (Assembly Bill 361), the Board of Directors was asked to adopt Regional Transportation Commission (RTC) Resolution No. RTC-2022-05, allowing for continued remote teleconferenced public meetings for all SANDAG legislative bodies based upon a continued state of emergency related to the COVID-19 pandemic as well as recommendations from state or local officials regarding social distancing.

There were no public comments on this item.

Action: Upon a motion by Councilmember Gaasterland and a second by Vice Chair Gloria, the Board voted to approve Item No. 8.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Councilmember Sandke, Supervisor Lawson-Remer, Councilmember Gaasterland, Councilmember Goble, Mayor Dedina, Mayor Dedina, Councilmember Shu, Mayor Vasquez, Councilmember Rodriguez, Mayor Vaus, Mayor Jones, Councilmember Koval, Mayor Heebner, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Chula Vista, City of Escondido.

Reports

10. Proposed FY 2022 Program Budget Amendment: Otay Mesa East Port of Entry (Adopt)

Mario Orso and Nikki Tiongco, Caltrans, presented the item.

Mike Bullock spoke regarding climate stabilization and the need to reduce vehicle miles travelled.

Dr. Tim Bilash, member of the public, inquired about the types of cross-border travel that will be accessing the port of entry, and also about the changes that will be made to Interstate 15.

Action: Upon a motion by Vice Chair Gloria and a second by Mayor Dedina, the Board voted to approve the Transportation Committee recommendation to approve an amendment to the FY 2022 Program Budget, accepting \$24.9 million of Surface Transportation Block Grant Program/Coordinated Border Infrastructure funds to construct the State Route 11 and Otay Mesa East Port of Entry project (Capital Improvement Program No. 1201101).

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Councilmember Sandke, Supervisor Lawson-Remer, Councilmember Gaasterland, Councilmember Goble, Mayor Dedina, Mayor Vasquez, Councilmember Shu, Councilmember Rodriguez, Mayor Jones, Councilmember Koval, Mayor Heebner, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Chula Vista, City of Escondido, and City of Poway.

11. Del Mar Bluffs Project Update (Information)

Senior Engineer Allie DeVaux presented an update on the status of the emergency repairs of the Del Mar Bluffs and the engineering of the Del Mar Bluffs 5 project.

There were no public comments on this item.

Action: Information only.

12. Update on SANDAG Equity Action Plan (Information)

This item was continued to a future meeting.

13. Member Comments

None.

14. Upcoming Meetings

The next Board meeting is scheduled for Friday, January 28, 2022, at 9 a.m.

15. Adjournment

Chair Blakespear adjourned the meeting at 12:15 p.m.

Confirmed Attendance at Board of Directors Meeting

January 14, 2022

Board of Directors	Title	Name	Attend Virtually
City of Carlsbad	Mayor	Matt Hall (Primary)	Yes
City of Chula Vista	Mayor	Mary Salas (Primary)	No
City of Coronado	Councilmember	Bill Sandke (1st Alt.)	Yes
County of San Diego	Supervisor	Terra Lawson-Remer (Primary)	Yes
County of San Diego	Supervisor	Joel Anderson (Primary)	Yes
City of Del Mar	Councilmember	Terry Gaasterland (Primary)	Yes
City of El Cajon	Mayor	Steve Goble (Alternate)	Yes
City of Encinitas	Chair	Catherine Blakespear (Primary)	Yes
City of Escondido		Vacant	No
City of Imperial Beach	Mayor	Serge Dedina (Primary)	Yes
City of La Mesa	Councilmember	Bill Baber (Primary)	Yes
City of Lemon Grove	Mayor	Racquel Vasquez (Primary)	Yes
City of National City	Second Vice Chair	Alejandra Sotelo-Solis (Primary)	Yes
City of Oceanside	Councilmember	Christopher Rodriguez (Primary)	Yes
City of Poway	Mayor	Steve Vaus (Primary)	Yes
City of San Diego	Vice Chair	Todd Gloria (Primary)	Yes
City of San Diego	Council President	Sean Elo-Rivera (Primary)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Councilmember	Laura Koval (1st. Alt.)	Yes
City of Solana Beach	Councilmember	Lesia Heebner (Primary)	Yes
City of Vista	Mayor	Judy Ritter (Primary)	Yes
Caltrans		Gustavo Dallarda (1st Alt.)	Yes
Metropolitan Transit System	Councilmember	Paloma Aguirre (Primary)	Yes
North County Transit District	NCTD Chair	Tony Kranz (Primary)	Yes
Imperial County	Supervisor	Sup. Jesus Escobar (Primary)	No
U.S. Department of Defense		Steve Chung (Alternate)	Yes
Port of San Diego	Commissioner	Ann Moore (Primary)	Yes
San Diego County Water Authority	Councilmember	Mel Katz (Primary)	No
San Diego County Regional Airport Authority		Gil Cabrera (Primary)	Yes
Mexico	Consul General	Natalia Figueroa (Alternate)	No
SCTCA	Chair	Cody Martinez (Primary)	Yes